MINUTES REGULAR BOARD MEETING AMITY FIRE DISTRICT June 13, 2022

CALL TO ORDER: Ron Huber called the meeting to order at 7:10 p.m.

Board Members: Ron Huber Others:

Amanda Christensen

Dean Schulze (absent)

Thomas Scheible

Matt Crawford (absent)

Jeff Nichols

Daniel Loop

Jordan Dyche

Anne McKnight

Staff: Interim Fire Chief Ian Yocum

Captain Jordan Graybeal (absent) District Clerk Judy Breeden

Consent Agenda

APPROVAL OF LAST MEETING MINUTES

APPROVAL OF CURRENT BILLS

APPROVAL OF CHIEF'S REPORT

Discussion on the Weekend Hero program.

Motion: Amanda Christensen Second: Thomas Scheible

Move to approve the consent agenda. Motion passed.

Huber; aye Christensen; aye Schulze; absent Scheible; aye Crawford; absent

• FINANCIAL STATEMENTS

Motion: Thomas Scheible Second: Amanda Christensen

Move to approve financial statements. Motion passed.

Huber; aye Christensen; aye Schulze; absent Scheible; aye Crawford; absent

CITIZEN COMMENTS/QUESTIONS: None

COMMITTEE REPORTS:

SAFETY- No report. SOG- See report.

ENGINE COMMITTEE- On hold.

OLD BUSINESS

A. <u>PERRYDALE STATION PROPERTY LINE ADJUSTMENT-</u> An agreement for settlement letter was sent to Mr. Clement from our attorney Mark Hoyt, giving him 30 days from the date of the letter to respond or the district will escalate the matter to the fullest extent allowed by law.

MINUTES REGULAR BOARD MEETING AMITY FIRE DISTRICT June 13, 2022

NEW BUSINESS

- A. <u>NEW FIRE CHIEF PROCESS TIMELINE</u>- Only two applications have been received, after reviewing with SDAO it was suggested to extend the process until June 15th, an email was sent out to board members on June 1st, no one objected to the extension. Director Christensen will reach out to SDAO after June 15th and then we'll reach out to the board with next steps.
- B. RESOLUTION 2021-22-02, ADOPTION OF 2022-23 BUDGETMotion: Thomas Scheible Second: Amanda Christensen
 Move to approve Resolution 2021-22-02; Adoption of the 2022-23 Budget.
 Huber; aye Christensen; aye Schulze; absent Scheible; aye Crawford; absent
- C. <u>OSFM STAFFING GRANT-</u> Applied for and approved for \$35,000, this is due to SB 762, more grants will be available for equipment and winter staffing.

VOLUNTEER'S REPORT: Given by Jordan Dyche; Amity Fire hosted the Yamhill County wildland deployment drill last Wednesday. Volunteers voted on a new Amity Fire patch, attended harassment training and have been busy with pancake feed preparation.

OTHER:

ADJOURN: Board adjourned at 7:41 pm.